

FALL CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
OPEN SESSION MEETING MINUTES
January 12, 2021

A meeting of the Board of Directors for Fall Creek Homeowners Association, Inc. was held on Tuesday, January 12, 2021 at 6:30 p.m. at the Fall Creek Information Center located at 7930 Fall Creek Bend, Humble, TX 77396 pursuant to documents.

Board Members Present

Jennifer Grillo - Vice President
Stephen Kradjian - Treasurer
Miracle Semien – Secretary
Steve Fipke – Asst. Treasurer/Asst. Secretary

Management Present

Rebecca Atkinson - Client Relations Manager
Robert Beall – Assistant Community Manager
Becki Johnston - On-Site Admin

OPEN SESSION

CALL TO ORDER

A quorum was established, and Stephen Kradjian called open session to order at 6:27 PM.

HOMEOWNER CONCERNS/REQUESTS

One (1) homeowner was present.
One (1) lots are still under Builder Control

Topics of discussion included additional sidewalks and Centerpoint

COMMITTEE REPORTS

CRIME WATCH

Rebecca Atkinson presented for the Crime Watch Committee and reported the monthly statistics to all those present for December 2020

POOL COMMITTEE

Rebecca Atkinson presented for the Committee and provided updates on the gear up for Post-Pool Season. She reported a proposed “pre-season” walk-through in February

SOCIAL EVENTS COMMITTEE

Jennifer Grillo presented on behalf of the Social Events Committee. The Board would like to get ideas for a Spring/Easter event. April 17 was approved for the Spring Garage Sale

TENNIS COMMITTEE

Stephen Kradjian presented for the committee. He gave an update on the fence repair/resurfacing project, as well as tennis camps

WELCOME COMMITTEE

Miracle Semien presented for the Welcome Committee. She provided updates to the Welcome packet to the Board

LANDSCAPE COMMITTEE

The Board reviewed the Landscape Committee report with no additional questions asked

PARKS AND TRAILS

New Board Member Steve Fipke, requested the Master Plan for the Association.

APPROVAL OF PREVIOUS MEETING MINUTES

Meeting minutes for the November 2020 board meeting were reviewed by the Board unanimously approved the meeting minutes as is.

TREASURER'S REPORT

Stephen Kradjian presented the year end financial packet for 2020

NEW BUSINESS

The Board reviewed a bid for redesigning the Cul-de-sacs in 5 sections in the amount of \$18,993.38. This was unanimously approved

The Board reviewed a bid for additional sod throughout the community in the amount of \$6,310.98. This was unanimously approved.

The Board reviewed a bid for Landscape improvements to the roundabout along Redstone View in the amount of \$19,571.08. This was unanimously approved.

The Board reviewed several options for playground enhancements at the various playgrounds. The Board approved the bids as follows:

Replacement of all kiddie cushion in the playground in the amount of \$11,152

Various other repairs including repair of drainage, removal of the box climber and replacement with Selfie Swizzler, replacing two swing chains and hangers in the amount of \$6,417

The Board would also like to see if they can also add in the synchro spinner option at another location in the park.

ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 7:42 p.m.